

COMMISSIONERS MEETING MINUTES

10/06/2021

The October 06, 2021, York County Board of Commissioners' Meeting was held at the York County Administrative Building, 28 E. Market St., 2nd Fl. York, PA 17401.

1. CALL TO ORDER

President Commissioner Julie Wheeler called to order the October 6, 2021, meeting at 10:00 a.m.

Also Present: Vice President Commissioner Doug Hoke, Commissioner Ron Smith, Solicitor Michelle Pokrifka, Controller Gregory Bower, and Assistant to the President Commissioner Rebecca Laird.

A. Opening Ceremony/ Pledge of Allegiance

Veteran, Paul Johnson.

B. Invocation

Sister Monica, Saint Patrick's Catholic Church.

C. Proclamation

Commissioner Hoke read a proclamation for Domestic Violence Awareness Month. Julie Himler from the YWCA of York spoke about Domestic Violence Awareness the month of October there will be a candlelight vigil and other events. Please visit the website or Facebook for more information.

2. CONSENT AGENDA

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the Consent Agenda items A through D as listed below:

- a. Minutes from the Board of Commissioners' Meeting held September 29, 2021 as submitted.
- b. Amendment to Agreement for Services between Vigilnet America LLC located at 1862 South 96th Street, Suite 2, Omaha NE 68127 and York County Office of Children, Youth and Families, amends the Agreement for Services dated 10/14/2014. The terms of the Agreement are amended as follows: Add the following items to the "Replacement Cost" chart on Page 2 - Section F

<u>Technology</u>	<u>Replacement Cost</u>
GPS - Attenti Charger	\$75.00
GPS - Scram Systems Charger	\$25.00

- c. Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of July 1, 2021 through June 30, 2022:

Affinity Forensic Services, LLC. dba Pennsylvania Forensic Associates - 220 N. 5th Street, Reading, PA 19601

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint. Rate</u>
Tier TA – Diagnostic	\$182.62 / Day	\$ 58.00 / Day
Tier TC – Foster Care	\$182.49 / Day	\$ 58.00 / Day
Tier TE – IL Youth	\$178.34 / Day	\$ 53.31 / Day
Polygraph	\$350.00 / Each	

Edison Court, Inc. - 1283 Almshouse Road, Doylestown, PA 18901

<u>Programs</u>	<u>Unit Cost</u>
Community Residential Services	
Mathom House - East	
Full Cost	\$406.80 / Day
Maintenance (R&B)	\$ 96.82 / Day
Mathom House – West	
Full Cost	\$406.80 / Day
Maintenance (R&B)	\$ 96.82 / Day
Easton Manor	
Full Cost	\$391.59 / Day
Maintenance (R&B)	\$232.69 / Day
PATHS – PRTE	
Full Cost	\$431.47 / Day
Maintenance (R&B)	\$306.57 / Day

- d. The Budget Adjustments for the month of September 2021 as submitted by the York County Budget Director.

3. CONTACTS & AGREEMENTS

A. HRG, York, Pennsylvania

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a contract agreement between the County of York, on behalf of the Parks and Recreation Department, and HRG, York, Pennsylvania, to provide a retainer and supplemental retainer agreement for the York County Parks for bridge inspections on the Heritage Rail Trail County Park, for a total cost of \$1,750.00.

B. Lebanon County

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Youth Development Center and Lebanon County, to house Lebanon County Youth at the YDC for a rate of \$375.60 per day for the period of July1, 2021 through June 30, 2022.

C. Keystone Brave, LLC

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to ratify an agreement between the County of York and Keystone Brave, LLC, to permit filming, photographing, and recording scenes in the Administrative Center.

D. Met-ED, York, Pennsylvania

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a lease agreement between the County of York, on behalf of the Parks and Recreation Department, and Met-ED, York, Pennsylvania, to place a Christmas Magic sign on Met-ED property to promote the light show at no cost, for the period of November 4, 2021 to January 2, 2022.

4. RELEASE OF FUNDS

A. Douglas L. & Sherry L. Stambaugh

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the release of funds in the amount of \$109,160.43 to Farm & Natural Lands Trust of York County for acquisition of a conservation easement of 206 +/- acres in North Codorus Township owned by Douglas L. & Sherry L. Stambaugh.

B. Anne Marie Bensinger

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the release of funds in the amount of \$2,152.55 to Farm & Natural Lands Trust of York County to cover settlement expenses in the acquisition of a donated conservation easement of 26.55 +/- acres in Springettsbury Township owned by Anne Marie Bensinger.

5. WORK ORDER

A. Pennsylvania Department of Transportation

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the President Commissioner to execute Work Order #10 between the County of York and the Pennsylvania Department of Transportation in the amount of \$100,232.30 on behalf of the York County Board of Commissioners. The state funding is provided by the York Area Metropolitan Planning Organization's Transportation Improvement Program. The Work Order is to evaluate transportation improvements at the Emig Road and North George Street Intersection in Manchester Township. This Work Order is captured under the Master Reimbursement Agreement (#08A317).

6. TAX REFUND REGISTER

A. Register 2021-08

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2021-08 authorizing payment of York County real estate tax refunds totaling \$54,162.84.

7. CHECK REGISTER

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the **Check Register** for the week of October 6, 2021 totaling \$5,528,135.46.

Weekly Disbursement Totals for October 6, 2021

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 1,715,638.38
01	230014 ~ Records Improvement Escrow	
01	230034 ~ ROD Automation Fees Escrow	\$ 9,380.25
01	230036 ~ ROW Automation Fees Escrow	
01	230037 ~ COC Automation Fees Escrow	
01	230039 ~ Proth Automation Fees Escrow	\$ 11,043.00
01	Payroll	\$ -
01	Ag Land Preservation	\$ 1,600.00
01	Escrow	\$ -
01	Marcellus Shale	\$ -
03	Unclaimed Money	\$ -
04	Donations	\$ -
05	Controlled Substance	\$ -
06	Human Services	\$ 2,326.70
07	Children & Youth	\$ 370,574.99
08	911	\$ 76,029.97
08	911 Act 12	\$ -
09	YC Capital Reserve	\$ 76,234.58
10	Liquid Fuels	\$ 1,512.15
10	YC Local Use Fee	\$ 70,415.21
10	Liquid Fuels Act 44	\$ 228,362.63
10	Marcellus Shale Bridge Maintenance	\$ -
11	Prison Telephone	\$ -
25	Aging	\$ 49,599.65
28	MH-IDD	\$ 508,354.46
32	YAHC Joinder Gov Capitation	\$ 5,261.98
32	YAHC Joinder Gov Reinvestment	\$ 3,386.76
35	Domestic Relations	\$ 5,167.29
36	Earn-It	\$ -
40	Weatherization Liheap	\$ -
45	Block Grant	\$ 35,337.64
46	Affordable Housing	\$ 23,002.26
47	Revolving Fund	\$ 18,871.00
50	Continuum of Care	\$ 10,776.43
51	Weatherization Doe	\$ -
55	American Resue Plan	\$ -
71	Land Preservation Fund	\$ -
72	Tax Claim	\$ -
74	OPEB Trust	\$ -
75	Retirement	\$ 2,090,491.51
80	Bonds	\$ 234,509.52
90	Drug & Alcohol	\$ 682.35
Total		\$ 5,528,135.46

9. REPORT OF EXECUTIVE SESSIONS

Commissioner Wheeler reported that there were no Executive Sessions held since the last Board of Commissioners Meeting.

10. OTHER BUSINESS

No other business was reported.

11. PUBLIC COMMENT

No public comments were received.

12. ADJOURNMENT

There being no further business to come before the Board of Commissioners, Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to adjourn the meeting at 10:23 a.m.